

**AGENDA**

Enquiries to: Mr Alcock  
Telephone: 01768 217734

Our reference: CRA

20<sup>th</sup> June 2006.

**TO: THE CHAIRMAN AND MEMBERS OF  
THE CUMBRIA POLICE AUTHORITY**

**CUMBRIA POLICE AUTHORITY**

A Meeting of Cumbria Police Authority will be held at **1.00pm on Wednesday 28<sup>th</sup> June 2006 in Conference Room 1, Police Headquarters, Carleton Hall, Penrith.**

**C R ALCOCK**  
Clerk to the Authority

**Note:**

***Members are advised that allocated car parking for the meeting is available in the Car Park immediately adjacent and to the right of the main Headquarters building.***

***Lunch will be provided for Members and Chief Officers in Conference Room 2 at 12.30 p.m.***

## **CUMBRIA POLICE AUTHORITY**

CHAIRMAN: Mr R Watson

VICE-CHAIR: Mrs L.Slavin

### **Appointed by Cumbria County Council (9)**

Mr M Ash  
Mr A L Barry  
Mr J Bland  
Mr R S Cole  
Mrs P M Halfpenny  
Mr J Nicholson  
Mr W Smith  
Mr R Watson  
Mr J Woolley

### **Independent Members ( 5)**

Ms S E Donnelly  
Mrs M Johnson  
Ms J Lashmar  
Mrs L L Shaw  
Vacancy

### **Appointed by Cumbria Magistrates' Courts Committee (3)**

Mrs C A Egan  
Mrs L Slavin  
Vacancy

# AGENDA

## **PART ONE – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

### **1. MEMBERSHIP**

Members are asked to note the appointment of Mr J Bland in place of Mr J Mallinson.

### **2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3. APPOINTMENT OF CHAIR**

To elect a Chair for the ensuing year.

### **4. APPOINTMENT OF VICE CHAIR**

To elect a Vice-Chair for the ensuing year.

### **5. EXCLUSION OF PRESS AND PUBLIC**

To consider whether the press and public should be excluded from the Meeting during consideration of any item on the Agenda.

### **6. DISCLOSURE OF PERSONAL INTERESTS**

Members are invited to disclose any personal interest which they may have in any of the items on the Agenda.

### **7. MINUTES**

To confirm the Minutes of the Meetings of the Authority held as follows –

22 March 2006 (copy enclosed);  
13 April 2006 (copy enclosed); and  
26 April 2006 (copy enclosed).

### **8. AUDIT AND PERFORMANCE COMMITTEE**

To receive the Minutes of the Meeting held on 20 April 2006 (copy enclosed).

**9. POLICING PLAN AND BEST VALUE COMMITTEE**

To receive the Minutes of the Meeting held on –

26 April 2006 (copy enclosed);  
16 May 2006 (copy enclosed); and  
15 June 2006 (copy to follow).

**10. PERSONNEL COMMITTEE**

To receive the Minutes of the Meeting held on 3 April and 4 May 2006 (copies enclosed).

**11. COMMUNITY AND RACE RELATIONS COMMITTEE**

To receive the Minutes of the Meetings held on 13 April 2006 (copy enclosed).

**12. PROFESSIONAL STANDARDS COMMITTEE**

To receive the Minutes of the Meetings held on 3 May 2006 (copy enclosed).

**13. CONSULTATION WORKING GROUP**

To receive the Minutes of the Meeting held on 8 June 2006 (copy to follow).

**14. ACCOMMODATION WORKING GROUP**

To receive the Minutes of the Meeting held on 8 May 2006 and approve the recommendation contained in Minute No.40 (copy enclosed).

**15. STANDARDS COMMITTEE**

To receive the Minutes of the Meeting held on 15 June 2006 (copy to follow)

**16. POLICE COMMUNITY LIAISON FORUMS**

To receive the following Police Community Liaison Forum Minutes :-

Allerdale, 4 April 2006 (copy enclosed)  
Barrow, 6 April 2006 (copy enclosed)  
Carlisle, 24 April 2006 (copy enclosed)  
Copeland, 11 and 28 April 2006 (copies enclosed)  
Eden, 27 April 2006 (copy enclosed)  
South Lakeland, 10 April 2006 (copy enclosed)

**17. APPOINTMENT OF COMMITTEES, WORKING GROUPS, LEAD MEMBERS AND TO OUTSIDE BODIES**

To consider a report by the Clerk/Chief Executive (copy enclosed).

NOT PROTECTIVELY MARKED.

**18. COMMITTEE AND WORKING GROUP TERMS OF REFERENCE**

To consider a report by the Clerk/Chief Executive (copy enclosed).

**19. STANDING ORDERS**

To consider a report by the Clerk/Chief Executive (copy enclosed).

**20. MEMBERS' REPORT BACK**

Police Authority Members report back on outside attendances on behalf of the Authority.

**21. POLICE AUTHORITY ISSUES**

To consider a report by the Clerk and Chief Executive (copy enclosed).

**22. LOCAL POLICING SUMMARIES AND ANNUAL REPORT 2006**

To consider a report by the Chief Constable (copy enclosed)

**23. ANNUAL POLICING PLAN 2006/07**

To consider a report by the Chief Constable (copy enclosed).

**24. UPDATE ON POLICE FORCE AMALGAMATIONS**

To consider a report by the Clerk/Chief Executive (copy to follow).

**25. INTRODUCTION OF AN ANIMAL WELFARE SCHEME**

To consider a report by the Clerk/Chief Executive (copy enclosed).

**26. TREASURY MANAGEMENT ACTIVITIES AND TREASURY MANAGEMENT ANNUAL REPORT**

To consider a report of the Treasurer and Chief Constable (copy enclosed).

**27. CUMBRIA CRIMINAL JUSTICE BOARD AND CUMBRIA CONSTABULARY CRIMINAL JUSTICE UNIT.**

To consider a report by the Chief Constable (copy enclosed)

**28. CUMBRIA STRATEGIC PARTNERSHIP/LOCAL AREA AGREEMENT FOR CUMBRIA**

To consider a report by the Chief Constable (copy enclosed)

**29. CUMBRIA DRUG AND ALCOHOL ACTION TEAM**

To consider a report by the Chief Constable (copy enclosed)

**30. POLICE PROPERTY (REGULATIONS) 1997**

To consider a report by the Chief Constable (copy enclosed)

**31. CHIEF CONSTABLE'S PERIODIC REPORT**

To consider a report by the Chief Constable (copy enclosed).

**PART 2 – ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**

**32. RECORD MANAGEMENT SYSTEM (RMS)**

To consider a report by the Chief Constable (copy to follow for Members only)